

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY DRAINAGE DISTRICT

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Regular Meeting on Tuesday, the 9th day of March, 2021, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.

Due to the current COVID-19 Coronavirus pandemic, and the suspension of certain provisions of the Texas Open Meetings statutes by Governor Greg Abbott, this regular meeting of the Board of Directors will be held by telephone conference call. Although the meeting will be held at the District's Administration Building, one or more, if not all, of the Directors will attend the meeting by telephone conference call. **Due to the social distancing orders and recommendations issued by federal, state and local authorities, and for the safety and welfare of the public and Drainage District staff, members of the public will be allowed to attend and fully participate in the meeting by telephone conference call only, by calling toll free 888-204-5987, and entering the access code (7386812#) when prompted.**

This Regular Meeting of the Board of Directors will be for the following purposes:

AGENDA

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
 - a. General Manager
 - b. Accountant
 - c. Attorney
 - d. Insurance Consultant

Members of the public attending the meeting may address the Board regarding an item on the agenda. Persons addressing the Board regarding an item on the agenda, or regarding any other matter, shall be allowed three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board, either before or during the Board's consideration of the agenda item. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

NEW BUSINESS

1. Recognize acceptance of TexPool February 2021 report.
2. Approval of February 2021 bills.
3. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Competitive Sealed Proposals (RFCSP No. 2021-01) for the Bayou Waterways Debris Removal Project, which committee will provide such evaluations to the Board of Directors for consideration in the Board's selection of the contractor to be retained to provide such services, considering all of the criteria set forth in said RFCSP.
4. Consideration and approval of Re-Plat of Terry Estates, Phase One, A Portion of Lot 61 and All of Lots 62, 63 and 64 Into Lots 62A and 64A, and authorization of Office Manager to sign said Plat, by permission, for each Director.
5. Consideration and approval of Amended Minor Plat of Called 0.4584 Acre out of and Part of Lot 32 Houseman Acres, Volume 5, Page 74, Map Records into C.A.B.Z. Subdivision No. 1, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
6. Consideration and approval of Minor Plat of Estatepro II, and authorization of the Office Manager to sign said Plat, by permission, for each Director.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Bland RV Park, to be located off of Highway 12 near Carlton Road, Orange, TX, prepared by Samuel Paul Fountain, P.E. dated February 18, 2021.

8. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Winnhaven Duplexes, to be located at 540 Wilson Street, Vidor, TX, prepared by Samuel Paul Fountain, P.E. dated February 18, 2021.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Study for O'Reilly's Auto Parts, to be located off of Highway 62, south of the intersection of Highway 12 and Highway 62, Mauriceville, TX, prepared by Brett T. Hanrahan, P.E. dated February 10, 2021.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona
General Manager

Posted on the 4th day of March, 2021 at 5:30 P.M.